

CONCORDIA UNIVERSITY

Council of the Faculty of Engineering and Computer Science

Minutes of Meeting

held

Friday, November 4, 2005 at 2:00 p.m., in EV002.184

Present:

| | | |
|-------------------|------------------|-----------------|
| N. Esmail (Chair) | C. Lam | L. Quesnel |
| B. Ashtakala | W.E. Lynch | A.S. Ramamurthy |
| R. Bhat | B. MacKenzie | Y.S. Shayan |
| A. Bulgak | S. Mudur | M.R. Soleymani |
| M. Debbabi | M. Mulrennan | D.S. Sum |
| R. Dssouli | M. Olsthoorn | S. Tahar |
| T. Fancott | R. Paknys | C. Trueman |
| T. Fevens | C. Paradisis | M. Zaheeruddin |
| S.V. Hoa | M. Paraschivouiu | R.G. Zmeureanu |
| F. Khendek | M. Pugh | |

Observers: None were present

Guests: D. Carosielli R. Quin

Regrets:

| | | |
|-------------|-------------|------------------|
| S.T. Alkass | M. Atici | T.D.Bui |
| D. Cueva | W. Ghaly | M.R. Hajiaboli |
| L. Harris | R. Islam | C. Lajeunesse |
| J. Mudry | S. Naureen | T. Radhakrishnan |
| M. Singer | G. Sullivan | |

1. **Adoption of Agenda**

Motion *That the Agenda be adopted as submitted (S.V. Hoa, R. Dssouli)*

2005-06-01

Vote: Carried unanimously

2. **Adoption of Tabled Minutes of Meeting 2005-04**

Motion *That the Minutes of Meeting 2005-04 (September 23, 2005) be adopted, as submitted (C. Lam, M. Pugh)*

2005-06-02

Vote: Carried unanimously

3.

Chair's Remarks

The Chair's remarks were brief considering the fact that the last council meeting was held two weeks previously. The Chair's only remarks concerned the very successful Dean's Excellence Awards reception for undergraduate students held on November 1, 2005 at Le Centre Mt-Royal.

The Chair stated that this year's award ceremony was the largest ever with 163 students on the Dean's List and 36 students receiving various awards. He urged all faculty members to attend this special annual recognition ceremony, to celebrate the academic achievement of our undergraduate students and to congratulate their parents.

CLOSED SESSION

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OPEN SESSION

Chair Comments

The Chair reiterated the importance of having the appropriate information from the various departments concerning potential graduates.

He suggested that in future Council meetings where Graduation Lists are approved that the Program Directors for each department be present or that they provide updated information to their Chairs in case Council has questions that need to be clarified.

5. **Other Business**

There was no other business.

6. **Adjournment**

The meeting was adjourned at 3:20 p.m.